

APPROVED MINUTES

November 8th, 2019 Meeting Agenda

Conference Call

12:15 p.m.

Call to order: 12:15PM

Roll Call: President Tanya Gibbs, Secretary Belinda Bardwell, and Member Robertson (by phone),

Absent: Vice-President Proctor

Guest: Steve Hayward

MOTION

Motion made by Secretary Bardwell and supported by Member Robertson to approve the agenda with additions

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Formal acknowledgement of electronic vote dated October 30th, 2019: motion made by Secretary Bardwell and supported by Member Robertson to remove Treasurer Shiloh Slomsky as an authorized signer on all bank accounts

Vote: 3-yes; 0-no; 0-abstain; 1-absent (Vice President Proctor)

No Comments

Motion Carries

Officer Reports

a. **President Gibbs** – Received resignation from Treasurer Shiloh Slomsky on Oct. 26th, 2019

b. **Vice-President Proctor** – Absent

c. **Secretary Bardwell** – No report

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d. Treasurer (Vacant)

Motion made by Member Robertson and supported by Secretary Bardwell to accept the verbal reports by officers

Vote: 3-yes; 0-no; 0-abstain; 1-absent (Vice President Proctor)

No Comments

Motion Carries

A. MINUTES

I. MOTION

Motion made by Member Robertson and supported by President Gibbs to approve minutes dated October 25th, 2019

Vote: 3-yes; 0-no; 0-abstain; 1-absent (Vice President Proctor)

Comments

Motion Carries

Motion made by President Gibbs and supported by Member Robertson to authorize President Gibbs to execute the purchase agreement

Vote: 3-yes; 0-no; 0-abstain; 1-absent (Vice President Proctor)

Comments

Motion Carries

Vice President Proctor joins call at 12:50pm

Motion made by President Gibbs and supported by Vice President Proctor to appoint Member Robertson to the TS@VC Committee

Vote: 4-yes; 0-no; 0-abstain; 0-absent

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68 Comments

69 Motion Carries

70

71 **ADJOURNMENT**

72

73 Motion made by Member Robertson and supported by Vice President to adjourn meeting at

74 1:06 pm

75 Vote: 4-yes; 0-no; 0-abstain; 0-absent

76

77 No Comments

78 Motion Carries

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81 **LTBB Board/Charter Meet and Greet @ 9:00 AM Government Center**

82 Next Meeting: **November 22th, 2019 @ 1:00 PM Government Center**

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